

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 18, 2011**  
**Secretary of State**

DOCUMENT# 751051

**Entity Name:** THE HALLMARK OF HOLLYWOOD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3800 S. OCEAN DRIVE  
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**3800 S. OCEAN DRIVE  
HOLLYWOOD, FL 33019 US**New Mailing Address:****FEI Number:** 59-2035593**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHEN, FRANK K  
3800 SOUTH OCEAN DR  
704  
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**ATLANTIC | PACIFIC MANAGEMENT  
622 BANYAN TRAIL  
150  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANFORD FOX

11/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ARMOUR, WILLIAM  
Address: 3800 S OCEAN DR # 520  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP  
Name: HAMMER, ROBERTA  
Address: 3800 S OCEAN DR., # 318  
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA  
Name: KUSHNER, SCOTT A  
Address: 3800 S OCEAN DR, #1606  
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC.  
Name: MUSTAL, BERNICE  
Address: 3800 S OCEAN DR #1704  
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR  
Name: DELERME, CAROL  
Address: 3800 S OCEAN DR # 1415  
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR  
Name: BENSOU, MAURICE  
Address: 3800 S OCEAN DR, # 1601  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANFORD FOX

MGR.

11/18/2011

Electronic Signature of Signing Officer or Director

Date